

# **POULSHOT PARISH COUNCIL**

## **MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD IN THE HUNLOKE HALL THURSDAY 3<sup>RD</sup> APRIL 2025 AT 7.30PM**

**PRESENT:** Cllr Mike Davis (Chairman)

Cllr Tim Hues

Cllr Nina Jeffries

**OFFICER:** Jeannette Young (Clerk)

**PUBLIC PARTICIPATION:** No members of the public were in attendance

### **127/24/25 Apologies**

Apologies were received from Cllr Bissett, Cllr Dyke, Cllr Church and Cllr Scott.

### **128/24/25 Declarations of Interest**

No declarations were received

### **129/24/25 Minutes**

It was proposed by Cllr Hues, seconded by Cllr Jeffries and UNANIMOUSLY RESOLVED to confirm the Minutes of the meeting of the Parish Council held on 11<sup>th</sup> March 2025 as a true record. The Minutes were duly signed by the Chairman Cllr Davis.

### **130/24/25 Openreach – Wayleave Request**

Request, WL356065 for 6 metres of underground duct and cables was considered. It was explained that this was a duplicate request that superseded a previous Wayleave WL352066, which had been cancelled by Openreach. It was thus proposed by Cllr Jeffries seconded by Cllr Hues and UNANIMOUSLY RESOLVED for the Chairman Cllr Davis, to sign the Wayleave, WL356065 and claim the one off payment of £14.16 on the repeated condition that Openreach agree not to interfere with the roots of the

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protected trees and avoid the Cricket match due to take place on the 23<sup>rd</sup> April 2025.

Meeting ended at 19:45

Signed.....Date.....